

SEPTEMBER 7, 2005 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary

County Representatives

Halvor Melom, County Counsel

Absent

James Barger
Martha Molina-Aviles

Commission Services Staff

Steve Erickson
Gabriel Alexander

CALL TO ORDER

President Campbell called the meeting to order at 9:01 a.m. Applicants and Witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of August 10, 2005 –
Approved striking the following:

Page 5

MATTERS NOT ON POSTED AGENDA

Line 4

“appointing authority or the”

Motion: Commissioner Wood, seconded by Vice President Afriat

Ayes: President Campbell, Vice President Afriat
and Commissioner Wood

Vote: Unanimously carried

Application for Notice of Intention to Solicit and Issuance of Information Card

3a. CLARE Foundation, Inc.
1871 9th Street
Santa Monica

The applicant, Robert Dhondrup, explained that the foundation is a private school that provides assistance and education to individuals with alcohol and substance addictions. He also explained the foundation's decision making process for expenses and approvals on their annual budget. He reported on their location, the areas they service and the programs that they have to offer. He went on to explain their housing and residential programs, their associations with the public school districts to encourage sobriety, and on their coalition efforts against hunger and homelessness within the indigent population. He further reported on their current 8th Annual fundraising dinner event scheduled for November 10, 2005 at the Casa del Mar Hotel in Santa Monica.

ACTION TAKEN: The Commission approved the Issuance of the
Information Card.

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat and
Commissioner Wood

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the Notice of Intention
to Solicit Application.

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat and
Commissioner Wood

Vote: Unanimously carried

DISCUSS RECOMMENDING ORDINANCE AMENDMENT TO TITLE 7 RELATING TO THE ANNUAL RENEWAL OF CHARITABLE SOLICITATION ENDORSEMENTS: The Commission and County Counsel reviewed County Ordinance. The Commission and County Counsel also reviewed the Commission's Policy and Procedures along with County Rules and Regulations.

CONSENT CALENDAR CHARITABLE SOLICITATIONS

- 5a. American Cancer Fund for Children, Inc.
7853 Ducar Avenue
West Hills, CA
- 5b. Blind Children's Center
4120 Marathon Street
Los Angeles, CA
- 5c. Cal Farley's Boys Ranch
600 West 11th
Amarillo, TX

ACTION TAKEN: The Commission approved the Consent Calendar Charitable Solicitations.

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat
and Commissioner Wood

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): Steve Erickson, Commission

Services Staff, reminded the Commission that the September 14, 2005 Business License Commission meeting will be held in Room 140, located on the first floor of the Kenneth Hahn Hall of Administration. Vice President Afriat requested that Commissioner Molina-Aviles be notified of the scheduled agenda items for that date. Additionally, he requested that Commissioners Molina-Aviles and Barger be notified of the September 14, 2005 meetings location, and that their attendance is necessary for quorum purposes.

PUBLIC COMMENTS: There were none.

COMMISSIONER COMMENTS: There were none.

ADJOURNMENT: The Commission adjourned at 9:48 a.m.

Renée Campbell
President